

Message Text

UNCLASSIFIED

PAGE 01 TAIPEI 02361 260703Z
ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-08 /018 W
-----260711Z 120073 /17

R 260645Z APR 77
FM AMEMBASSY TAIPEI
TO SECSTATE WASHDC 3321

UNCLAS TAIPEI 2361

PASS TO TREASURY, DIRECTOR INT'L BANKING GROUP, L'ENFANT PLAZA

E.O. 11652: N/A
SUBJECT: EXAMINATION OF CONT'L ILLINOIS BRANCH

1. THE TAIPEI BRANCH OF CONT'L ILLINOIS NB HAS
BEEN REQUESTED BY CHICAGO REG NBX TO SUBMIT COMPLETE
(ALL) DIRECT AND CONTINGENT OUTSTANDINGS AS OF
3/31/77. THIS INCLUDES ITEMS BELOW THE CUT-OFF
THAT WE ARE REVIEWING. OUR AS OF DATE IS THE SAME.
DISSIMILAR CLASSIFICATIONS MAY RESULT. MAY WE
LEAVE ALL CREDIT ANALYSIS AND CLASSIFICATION OF
ASSETS TO CHICAGO NBX AND CONFINE OUR REVIEW TO
CHECKING FOR COMPLIANCE WITH HO POLICY AND SOUND
AUDIT PRACTICE. THIS CABLE ALSO SENT TO HO CHICAGO
IN CO NBX. WE WILL EXAMINE BK OF AM BRANCH TAIPEI.
YOUR IMMEDIATE RESPONSE URGENT.
UNGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TAIPEI02361
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770144-0983
Format: TEL
From: TAIPEI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770417/aaaaaofx.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ef69c19c-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2687327
Secure: OPEN
Status: NATIVE
Subject: EXAMINATION OF CONT'L ILLINOIS BRANCH
TAGS: EFIN, TW, US
To: STATE
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/ef69c19c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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